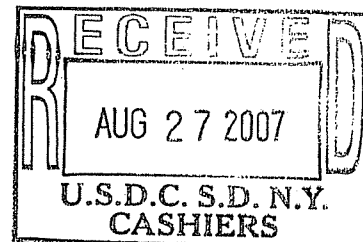


DUANE MORRIS LLP  
 Gregory P. Gulia (GG 4215)  
 Eric W. McCormick (EM 1887)  
 Christopher J. Rooney (CR 3694)  
 1540 Broadway  
 New York, New York 10036-4086  
 (212) 692-1000

Attorneys for Plaintiffs



IN THE UNITED STATES DISTRICT COURT  
 FOR THE SOUTHERN DISTRICT OF NEW YORK

-----X  
 UNILEVER SUPPLY CHAIN, INC. and :  
 CONOPCO, INC. d/b/a UNILEVER, :  
 :  
 Plaintiffs, :  
 :  
 -against- :  
 :  
 EINSTEIN COSMETICS LLC and :  
 BENJAMIN EINSTEIN, :  
 :  
 Defendants. :  
 -----X

Civil Action No. \_\_\_\_\_

**RULE 7.1 DISCLOSURE  
 STATEMENT OF  
PLAINTIFFS**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for plaintiffs, Unilever Supply Chain, Inc. and Conopco, Inc. d/b/a Unilever (private non-governmental corporate parties) certify that the following are corporate parents, affiliates and/or subsidiaries of said parties which are publicly held and/or own 10% or more of the said party's stock:

Unilever N.V. and Unilever PLC

Dated: New York, N.Y.  
August 24, 2007

DUANE MORRIS LLP

By: 

Gregory P. Gulia (GG 4215)  
Eric W. McCormick (EM 1887)  
Christopher J. Rooney (CR 3694)  
1540 Broadway  
New York, New York 10036-4086  
(212) 692-1000

Attorneys for Plaintiffs  
Unilever Supply Chain, Inc. and  
Conopco, Inc. d/b/a Unilever